

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**March 24, 2026**

- A. Call to Order by Presiding Officer**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**
- D. Establishment of Quorum**
- E. Approval of Agenda**

**F. Public Comments**

**G. Consent Agenda**

(All items on the Consent Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Consent Agenda).

- 1. Approval of the February 24, 2026 Regular Board Meeting Minutes
- 2. Approval of the February 2026 Financial Statements
- 3. Approval of the March 24, 2026 Bills Payable for \$197,793.50

**H. Reports/Discussion**

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Community Events
- 5. Clerk
- 6. Mayor

**I. Business**

- 1. **Budget Report Draft Discussion Only – Fiscal Year May 2026- April 2027**
- 2. **Draft Estimate of Revenue for May 2026 – April 2027 – Discussion Only**
- 3. **Draft Appropriation Ordinance for May 2026 – April 2027 – Discussion Only**
- 4. **Draft Budget for May 2026 – April 2027 – Discussion Only**
- 5. **Cost of Living Raise Recommendation for Kelly Hensley and Salary Adjustments for Christina Reiser, Ruby Mendez, Dawn Kantner, Israel Mancilla and Tony Torres effective May 1, 2026.** These increases are included in the proposed budget.
- 6. **A Motion for the Approval of a Proposal for Landscaping Design Work for 2026 with Santafe Brick and Concrete Patio Inc. in the amount of \$80,850.00 – This**

includes the medians at all entrances to the subdivisions, Veterans' Park and the sign locations when entering Hainesville.

- 7. For Discussion Only – Cranberry Lake Management Plan. Review of Proposals from ILM and Eubanks Environmental**
- 8. A Motion for the Approval of an Ordinance Amending Section 5.08.120 of the Village Code Regarding the Number of Liquor Licenses**
- 9. A Motion to Award the Contract for the Grayslake/Hainesville Village Sidewalk Improvements to TCD Concrete Works, Inc in the Amount of \$18,040.00 – This is a budgeted item. We combined our bid with Grayslake in order to get a better price.**
- 10. A Motion to Award the Contract for the FY 2027 Road Program to Peter Baker & Son Co. in the Amount of \$424,454.48. – This is the budgeted roadwork for N. Triumph Ct., W. Big Horn Dr., Misty Hill Ln. and Holiday Ln.**
- 11. A Motion for the Approval of an Ordinance Regulating Mobile Food and Beverage Vendors**
- 12. A Motion for the Approval of a Proposal for Professional Services for the Water Systems Operations/Responsible Operator in Charge (ROINC) for Gewalt Hamilton Associates for \$5183.00 per month. – This monthly rate includes the addition of the 4<sup>th</sup> Well once is it operational.**
- 13. A Motion for the Approval of an Agreement with Lake County Health Department and Community Health Center Animal Care and Control Program**

#### **J. Adjournment**

Agenda posted this 19<sup>th</sup> day of March 2026 at 3:30p.m.